

**KIEN HUNG JOINT STOCK
COMPANY VN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ref. No.: *KHS-COM-OD39/2025*
Re: AOKI Seafood Co., Ltd. is no longer a subsidiary
of Kien Hung Joint Stock Company VN (KHS)

An Giang, August 18, 2025

To: State Securities Commission of Vietnam
Hanoi Stock Exchange

1. Organization name : KIEN HUNG JOINT STOCK COMPANY VN

- Stock symbol : KHS
- Address : Lot B4-B5, the 1st street, Thanh Loc Industrial Zone, Thanh Loc Commune,
An Giang Province, Vietnam
- Phone number : 02973 838 009
- Email: info@kihuseavn.com
- Information disclosure person: Mr. **Nguyen Ngoc Anh**
- Information disclosure type: ☐ Periodic ☐ Unusual ☒ 24h ☐ On request

2. Information disclosure content :

- Pursuant to the Resolution of the 2023 Extraordinary General Meeting of Shareholders of Kien Hung Joint Stock Company VN No. 02/25/NQ-ĐHDCD/KHS dated December 09, 2023;
- Pursuant to the Resolution of BOD No. 07/2025/NQ-HĐQT/KHS dated August 18, 2025 regarding handling the loss on investment in Aoki Seafood Co., Ltd. and announcement that AOKI Seafood Co., Ltd. is no longer a subsidiary of Kien Hung Joint Stock Company VN (KHS);

The Board of Directors agreed to use the long-term financial investment provision previously set aside in the amount of VND 48,631,650,128 to offset the loss on the long-term investment in Aoki Company the amount of VND 48,631,650,128, as AOKI Seafood Co., Ltd. has gone bankrupt according to Decision No. 01/2025/QĐ-TBPS dated June 25, 2025 of the People's Court of Kien Giang province. Therefore, Aoki Seafood Co., Ltd. is no longer a subsidiary of Kien Hung Joint Stock Company VN (KHS). Kien Hung Joint Stock Company VN change status from consolidated to non-consolidated company.

Kien Hung Joint Stock Company VN will stop the procedures for making and disclosing information for the Consolidated Financial Statements from Q3 2025 and the fiscal year ending on December 31, 2025.

3. This information was published on the company's website on August 18, 2025 at the link : www.kihuseavn.com

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information .

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh